

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045737

FILED
Apr 30, 2010
Secretary of State

Entity Name: GREEN BOX STUDIOS,LLC

Current Principal Place of Business:

4780 HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4780 HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLAQUILA, PETER
6041 N W 54 LANE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELLAQUILA, PETER
Address: 6041 NW 54 LANE
City-St-Zip: TAMARAC, FL 33319

Title: MGR
Name: PLACE, JOHN
Address: 2945 NW 99 TERR
City-St-Zip: SUNRISE, FL 33322

Title: MGRM
Name: JAMES CHANGEFIELD ENTERTAINMENT INC.
Address: 6041 NW 54 LANE
City-St-Zip: TAMARAC, FL 33319

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER DELLAQUILA

MGR

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date